

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING –NOVEMBER 21, 2003

A special meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 a.m. on Friday, November 21, 2003, at the Municipal Building, Rte 715, Brod-headsville, Pa. Those present were Chuck Gould (Chairman), Maureen Tatu, (Vice-Chair) and Michael Possinger.

The **Pledge of Allegiance** to the Flag was led by Mike.

Executive Session. Was held on November 20, 2003 regarding a personnel issue.

Old Business.

Repository Bids. Monroe County had asked the Board for approval on three-repository bid sale property # 2/15/3/88-11, 2/15/3/74 and 2/11122. On motion made by Chuck, seconded by Mike it was voted to approve these three parcels for repository bid sale. (3-0)

Insurance deductible. Since the health insurance was changed during the year, and most employees have paid their deductible prior to the switch, the Board agreed to reimburse the employee the amount of their health bill up to the deductible amount for the remainder of 2003. Deductible per person \$300.00, family \$900.00. On motion made by Chuck, seconded by Mike it was voted to approve the above for the remainder of 2003. (3-0)

New Business.

2003 Audit. On motion made by Mike, seconded by Maureen it was voted to have Atty. McDonald draft and advertise the Board's intent to hire a Certified or Competent Public Account to audit the 2003 books. (3-0)

Holiday Schedule. This year the office will close at 12 noon on 12/24/03 and 12/31/03 and will be closed on Christmas Day and New Years Day and both Fridays after the Holiday. On motion made by Mike, seconded by Maureen it was voted to approve this schedule. (3-0) (Note: both Fridays are not paid holidays)

Bills. On motion made by Mike, seconded by Maureen it was voted to pay the bills. (3-0)

Budget. The budget has been prepared and on motion made by Mike, seconded by Chuck it was voted to advertise it for inspection. (3-0)

Warnken Ordinance 03-6. This ordinance is for rezoning a 450' portion of the lands of Kathleen Warnken from R-1 to CG, the public hearing was held on November 3. On motion made by Mike, seconded by Maureen it was voted to sign this Ordinance. (3-0)

Meeting Schedule. Since winter is upon us, the Board will go back to its regular scheduled meetings of the 1st and 3rd Tuesdays starting in December. In addition, reorganization will be on Monday, January 5, 2004 at 6:00 p.m. with the Supervisors meeting immediately following.

Carpenter's Agreement. This agreement is with the Carpenter's local so we can get help on different projects and to ensure competent outside help in the field of carpentry and concrete placement. On motion made by Mike, seconded by Maureen it was voted to sign this agreement. (3-0)

Adjournment. There being no further business, on motion made by Mike, seconded by Maureen it was voted to adjourn at 7:30 a.m. (3-0)

Respectfully submitted,

Cathy A. Baker
Recording Secretary